# **Caseload Dispositions**

Part 2: Caseload Report

## JIS Circuit Courts Quick Reference Guide

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### **How to use this Quick Reference**

- 1. Locate the caseload category by searching for the case type on the Case Type list.
- 2. Locate the caseload category in the Caseload Dispositions list.
- 3. Select a disposition from the list of valid dispositions.
- 4. Proceed to the appropriate screen and use the prescribed code.

NOTE: Be sure to transfer any codes that you have added to your book or system.

#### NOTES:

When an order prepared by the parties is signed by the judge, use **SET** or **UNC** on the Court screen in the Result field, unless it is an order of dismissal which should then be entered as **DIS**.

When a PPO is terminated, use the  $\mathbf{OR}$  (Order Rescinded) Clerk event.

\*\*As of January 1, 2010, bench warrants were moved from a case level to a party level.

• The Clerk program will require a party for BWI or BWR events.

Note: If there is an active warrant on an existing case with no party specified, the user will be allowed to return it without specifying a party.

| Deferral Codes:                       | Dismissal Codes:                |
|---------------------------------------|---------------------------------|
| DLS-Delayed Sentence                  | *REOpen case                    |
| DPD-7411                              | DMD-Dismiss 7411                |
| DPY-HYTA                              | DMY-Dismiss HYTA                |
| DPK-Parental Kidnapping               | DMK-Dismiss Parental            |
| Kidnapping                            |                                 |
| DPS-Spousal Abuse                     | DMS-Dismiss Spousal Abuse       |
| DPH-Health Care Professional          | DMH-Dismiss Health Care Prof.   |
| DPV-Veteran's Treatment               | DMV-Dismiss Veteran's Treatment |
| DPT-Drug Court                        | DMT-Dismiss Drug Court          |
| **New deferral codes for specialty of | ourts as of April 1, 2013       |

\*Process for Delayed Sentence: Upon completion of the Delay, **REO**pen the case and dispose all charges using a **DIS** court result. Enter **FOJ** in clerk screen to close the case. If new charges are added, enter them directly after **REO**pening the case and dispose all charges accordingly on the court screen and enter clerk event of **FOJ** to close the case.

For further information regarding caseload, refer to the SCAO Caseload of Michigan Trial Courts Reporting Forms and Instructions.

| CATE<br>GORY | CODE DESCRIPTION      | DISP<br>CODE | SCREEN/FIELD | SEC | LINE                  |
|--------------|-----------------------|--------------|--------------|-----|-----------------------|
| PJ           | CHANGE OF VENUE       | CHV          | COURT/RESULT | Е   | 28                    |
|              | CHANGE OF VENUE ORDER | CVO          | CLERK/EVENT  | Е   | 28                    |
|              | DENIED                | DEN          | COURT/RESULT | Е   | * 29<br>OR 30         |
|              | DISMISSED BY COURT    | DIS          | COURT/RESULT | Е   | * 29<br>OR 30         |
|              | DISMISSAL ORDER       | DMO          | CLERK/EVENT  | Е   | * 29<br>OR 30         |
|              | DISMISSED BY PARTY    | DSP          | COURT/RESULT | Е   | * 31                  |
|              | ORDERED               | ORD          | COURT/RESULT | Е   | * 26,<br>27, 0R<br>32 |
|              |                       |              |              |     |                       |
| PPO          | CHANGE OF VENUE       | CHV          | COURT/RESULT | Н   | 3                     |
|              | CHANGE OF VENUE ORDER | CVO          | CLERK/EVENT  | Н   | 3                     |
|              | DENIED                | DEN          | COURT/RESULT | Н   | *4 OR<br>5            |
|              | DISMISSED BY COURT    | DIS          | COURT/RESULT | Н   | *4 OR<br>5            |
|              | DISMISSAL ORDER       | DMO          | CLERK/EVENT  | Н   | *4 OR<br>5            |
|              | DISMISSED BY PARTY    | DSP          | COURT/RESULT | Н   | 6                     |
|              | ORDERED               | ORD          | COURT/RESULT | Н   | * 1, 2<br>OR 8        |

<sup>\*</sup> Will count on proper line depending on if a hearing was held and/or case was reopened.

### CASE TYPE AND CASELOAD CATEGORY LIST

| CASE        | CASELOAD        | CASE        | CASELOAD | CAS         | E CASELOAD      |
|-------------|-----------------|-------------|----------|-------------|-----------------|
| <b>TYPE</b> | <b>CATEGORY</b> | <u>TYPE</u> | CATEGORY | <b>TYPE</b> | <b>CATEGORY</b> |
| AA          | APL             | DC          | DOM      | NS          | CIV             |
| ΑE          | APL             | DM          | DIV      | NZ          | CIV             |
| AH          | AP2             | DO          | DIV      | PC          | CIV             |
| AL          | APL             | DP          | DOM      | PD          | CIV             |
| AP          | APL             | DS          | DOM      | PH          | PPO             |
| AR          | APL             | DZ          | DOM      | PJ          | PPO             |
| AS          | AP2             | EM          | MF1      | PP          | PPO             |
| AV          | APL             | FC          | FEL      | PR          | CIV             |
| AW          | AP2             | FH          | FEL      | PS          | CIV             |
| AX          | AX              | FJ          | FEL      | PZ          | CIV             |
| CB          | CIV             | ID          | MF2      | UD          | DOM             |
| CC          | CIV             | NB          | MF2      | UE          | DOM             |
| CD          | CIV             | NC          | MF1      | UF          | TRN             |
| CE          | CIV             | ND          | CIV      | UI          | TRN             |
| CF          | CIV             | NF          | CIV      | UM          | TRN             |
| CH          | CIV             | NH          | CIV      | UN          | TRN             |
| CK          | CIV             | NI          | CIV      | UT          | TRN             |
| CL          | CIV             | NM          | CIV      | UW          | TRN             |
| CR          | CIV             | NO          | CIV      | VP          | PPO             |
| CZ          | CIV             | NP          | CIV      |             |                 |
|             |                 |             |          |             |                 |

<sup>\*</sup> Codes to be used in place of obsolete transfer case types not to be counted on caseload are:

 $TC=DC, TI=UT, TM=DM, TO=DO, TP=DP, TS=DS, TU=UT, TZ=DZ, UC=UF, \ UO=UF$ 

## Use the 'CaseLoad Omit' field on case header screen. Enter 'Y' to omit the case from reporting on caseload.

The following active UISFA cases will also use Caseload Omit: UF, UI, UM, UN, UT & UW.

APL=APPEAL

AP2=APPEAL 2

AX = FELONY EXTRADITION

CIV=CIVILDOM=DOMESTIC

TRN=TRANSFER

DIV=DIVORCE

DOM=DOMESTIC

FEL=FELONY

MF1=MISC FAMILY 1

MF2=MISC FAMILY 2

PPO=PERSONAL PROTECTION ORDER (PJ =PPO AGAINST JUVENILE)

<sup>\*\*</sup>When these codes are used, the level of disposition is determined by the EVENT.

| CATE<br>GORY | CODE DESCRIPTION            | DISP<br>CODE | SCREEN/FIELD | SEC | LINE |
|--------------|-----------------------------|--------------|--------------|-----|------|
| APL          | DENIED                      | DEN          | COURT/RESULT | A   | 2    |
|              | DISMISSED BY COURT          | DIS          | COURT/RESULT | A   | 2    |
|              | DISMISSAL ORDER             | DMO          | CLERK/EVENT  | A   | 2    |
|              | ORDER                       | ORD          | COURT/RESULT | A   | 1    |
|              | REMAND TO DISTRICT<br>COURT | RMD          | COURT/RESULT | A   | 1    |
|              | STAY                        | STY          | COURT/RESULT | A   | 4    |
|              | TRANSFER                    | TRF          | COURT/RESULT | A   | 3    |
| AP2          | DENIED                      | DEN          | COURT/RESULT | A   | 2    |
|              | DISMISSED BY COURT          | DIS          | COURT/RESULT | A   | 2    |
|              | DISMISSAL ORDER             | DMO          | CLERK/EVENT  | A   | 2    |
|              | ORDER                       | ORD          | COURT/RESULT | A   | 1    |
|              | REMAND TO DISTRICT<br>COURT | RMD          | COURT/RESULT | A   | 1    |
|              | TRANSFER                    | TRF          | COURT/RESULT | A   | 3    |
| AX           | CHANGE OF VENUE             | CHV          | COURT/RESULT | В   | 6    |
|              | CHANGE OF VENUE<br>ORDER    | CVO          | CLERK/EVENT  | В   | 6    |
|              | DISMISSED BY COURT          | DIS          | COURT/RESULT | В   | 2    |
|              | ORDERED                     | ORD          | COURT/RESULT | В   | 2    |
|              | REMAND ORDER                | RDO          | CLERK/EVENT  | В   | 6    |
|              | REMOVAL ORDER               | RVO          | CLERK/EVENT  | В   | 6    |
|              | TRANSFER                    | TRF          | COURT/RESULT | В   | 6    |

| CATE<br>GORY | CODE DESCRIPTION            | DISP<br>CODE | SCREEN/FIELD | SEC | LINE           |
|--------------|-----------------------------|--------------|--------------|-----|----------------|
| FEL          | REFFERRED FOR<br>COMPETENCY | REF          | COURT/RESULT | В   | 7              |
|              | REMAND ORDER                | RDO          | CLERK/EVENT  | В   | 6              |
|              | REMAND TO DISTRICT COURT    | RMD          | COURT/RESULT | В   | 6              |
|              | REMOVAL ORDER               | RVO          | CLERK/EVENT  | В   | 6              |
|              | STAY                        | STY          | COURT/RESULT | В   | 7              |
|              | BENCH WARRANT               | BWI          | CLERK/EVENT  | В   | 7              |
| MF1          | CHANGE OF VENUE             | CHV          | COURT/RESULT | Н   | 3              |
|              | CHANGE OF VENUE ORDER       | CVO          | CLERK/EVENT  | Н   | 3              |
|              | DISMISSED BY COURT          | DIS          | COURT/RESULT | Н   | 5              |
|              | DISMISSAL ORDER             | DMO          | CLERK/EVENT  | Н   | 5              |
|              | DISMISSED BY PARTY          | DSP          | COURT/RESULT | Н   | 6              |
|              | ORDERED                     | ORD          | COURT/RESULT | Н   | 2              |
| MF2          | CHANGE OF VENUE             | CHV          | COURT/RESULT | Н   | 3              |
|              | CHANGE OF VENUE ORDER       | CVO          | CLERK/EVENT  | Н   | 3              |
|              | DENIED                      | DEN          | COURT/RESULT | Н   | *4 OR<br>5     |
|              | DISMISSED BY COURT          | DIS          | COURT/RESULT | Н   | *4 OR<br>5     |
|              | DISMISSAL ORDER             | DMO          | CLERK/EVENT  | Н   | *4 OR<br>5     |
|              | DISMISSED BY PARTY          | DSP          | COURT/RESULT | Н   | 6              |
|              | ORDERED                     | ORD          | COURT/RESULT | Н   | * 1, 2<br>OR 8 |

| CATE<br>GORY | CODE DESCRIPTION                  | DISP<br>CODE | SCREEN/FIELD | SEC | LINE |
|--------------|-----------------------------------|--------------|--------------|-----|------|
| FEL          | CHANGE OF VENUE                   | CHV          | COURT/RESULT | В   | 6    |
|              | CHANGE OF VENUE ORDER             | CVO          | CLERK/EVENT  | В   | 6    |
|              | DISMISSED BY COURT                | DIS          | COURT/RESULT | В   | 5    |
|              | DIRECTED VERDICT                  | DRV          | COURT/EVENT  | В   | 2    |
|              | FOUND NOT GUILTY                  | FNG          | COURT/RESULT | **  | **   |
|              | FOUND GUILTY - MENTALLY<br>ILL    | GMI          | COURT/RESULT | В   | 2    |
|              | FOUND NOT COMPETENT               | FNC          | COURT/RESULT | В   | 7    |
|              | FOUND NOT GUILTY-<br>INSANITY     | NGI          | COURT/RESULT | **  | **   |
|              | FOUND GUILTY                      | GTY          | COURT/RESULT | **  | **   |
|              | JURY TRIAL HALF DAY               | JTH          | COURT/EVENT  | В   | 1    |
|              | JURY TRIAL WHOLE DAY              | JTW          | COURT/EVENT  | В   | 1    |
|              | NON JURY TRIAL HALF DAY           | NJH          | COURT/EVENT  | В   | 2    |
|              | NON JURY TRIAL WHOLE<br>DAY       | NJW          | COURT/EVENT  | В   | 2    |
|              | NOLO CONTENDRÉ (NO<br>CONTEST)    | NOC          | COURT/RESULT | В   | 3    |
|              | NOLLE PROSEQUI (NOT<br>PROSECUTE) | NOP          | COURT/RESULT | В   | 4    |
|              | NOT WITHSTANDING THE VERDICT      | NWV          | COURT/EVENT  | В   | 2    |
|              | OPINION                           | OPI          | COURT/EVENT  | В   | 2    |
|              | PLEAD GUILTY                      | PLG          | COURT/RESULT | В   | 3    |
|              | PLEAD GUILTY MENTALLY<br>ILL      | PMI          | COURT/RESULT | В   | 3    |

| CATE<br>GORY | CODE DESCRIPTION             | DISP<br>CODE | SCREEN/FIELD | SEC | LINE |
|--------------|------------------------------|--------------|--------------|-----|------|
| CIV          | CHANGE OF VENUE              | CHV          | COURT/RESULT | С   | 4    |
|              | CHANGE OF VENUE ORDER        | CVO          | CLERK/EVENT  | С   | 4    |
|              | DEFAULT                      | DFT          | COURT/RESULT | С   | 3    |
|              | DISMISSED BY COURT           | DIS          | COURT/RESULT | С   | 6    |
|              | DISMISSAL ORDER              | DMO          | CLERK/EVENT  | С   | 6    |
|              | DIRECTED VERDICT             | DRV          | COURT/EVENT  | С   | 2    |
|              | DISMISSED BY PARTY           | DSP          | COURT/RESULT | С   | 5    |
|              | JUDGMENT FOR<br>DEFENDANT    | JTD          | COURT/RESULT | **  | **   |
|              | JUDGMENT FOR PLAINTIFF       | JTP          | COURT/RESULT | **  | **   |
|              | JURY TRIAL HALF DAY          | JTH          | COURT/EVENT  | С   | 1    |
|              | JURY TRIAL WHOLE DAY         | JTW          | COURT/EVENT  | С   | 1    |
|              | NO CAUSE FOR ACTION          | NCA          | COURT/RESULT | С   | 6    |
|              | NON-JURY TRIAL HALF DAY      | NJH          | COURT/EVENT  | С   | 2    |
|              | NON-JURY TRIAL WHOLE<br>DAY  | NJW          | COURT/EVENT  | С   | 2    |
|              | NO PROGRESS ORDER            | NPO          | CLERK/EVENT  | С   | 6    |
|              | NON-SERVICE DISMISSAL        | NSD          | COURT/RESULT | С   | 6    |
|              | NON-SERVICE ORDER            | NSO          | CLERK/EVENT  | С   | 6    |
|              | NOT WITHSTANDING THE VERDICT | NWV          | COURT/EVENT  | С   | 2    |
|              | OPINION                      | OPI          | COURT/EVENT  | С   | 2    |
|              | OTHER                        | ОТН          | COURT/RESULT | С   | 8    |
|              | REMAND ORDER                 | RDO          | CLERK/EVENT  | С   | 4    |
|              | REMAND TO PROBATE<br>COURT   | RMP          | COURT/RESULT | С   | 4    |

| CATE<br>GORY | CODE DESCRIPTION            | DISP<br>CODE | SCREEN/FIELD | SEC | LINE |
|--------------|-----------------------------|--------------|--------------|-----|------|
| CIV          | REMOVE TO DISTRICT<br>COURT | RMV          | COURT/RESULT | С   | 4    |
|              | REMOVAL ORDER               | RVO          | CLERK/EVENT  | С   | 4    |
|              | SETTLED                     | SET          | COURT/RESULT | С   | 3    |
|              | STAY OF PROCEEDINGS         | STY          | COURT/RESULT | С   | 7    |
|              | SUMMARY DISPOSITION         | SMD          | COURT/RESULT | С   | 3    |
|              | TRANSFER                    | TRF          | COURT/RESULT | С   | 4    |
|              | UNCONTESTED                 | UNC          | COURT/RESULT | С   | 3    |
| DIV          | CHANGE OF VENUE             | CHV          | COURT/RESULT | D   | 3    |
|              | CHANGE OF VENUE ORDER       | CVO          | CLERK/EVENT  | D   | 3    |
|              | DEFAULT                     | DFT          | COURT/RESULT | D   | 2    |
|              | DISMISSED BY COURT          | DIS          | COURT/RESULT | D   | 5    |
|              | DISMISSAL ORDER             | DMO          | CLERK/EVENT  | D   | 5    |
|              | DISMISSED BY PARTY          | DSP          | COURT/RESULT | D   | 4    |
|              | DIVORCE GRANTED             | DVG          | COURT/RESULT | D   | 2    |
|              | JUDGMENT FOR<br>DEFENDANT   | JTD          | COURT/RESULT | **  | **   |
|              | JUDGMENT FOR PLAINTIFF      | JTP          | COURT/RESULT | **  | **   |
|              | NON JURY TRIAL HALF DAY     | NJH          | COURT/EVENT  | D   | 1    |
|              | NON JURY TRIAL WHOLE DAY    | NJW          | COURT/EVENT  | D   | 1    |
|              | NO PROGRESS ORDER           | NPO          | CLERK/EVENT  | D   | 5    |
|              | NON SERVICE DISMISSAL       | NSD          | COURT/RESULT | D   | 5    |
|              | NON SERVICE ORDER           | NSO          | CLERK/EVENT  | D   | 5    |
|              | OPINION                     | OPI          | COURT/EVENT  | D   | 1    |
|              | REMAND ORDER                | RDO          | CLERK/EVENT  | D   | 3    |

| CATE<br>GORY | CODE DESCRIPTION            | DISP<br>CODE | SCREEN/FIELD | SEC | LINE |
|--------------|-----------------------------|--------------|--------------|-----|------|
| DIV          | REMOVAL ORDER               | RVO          | CLERK/EVENT  | D   | 3    |
|              | SETTLED                     | SET          | COURT/RESULT | D   | 2    |
|              | STAY OF PROCEEDINGS         | STY          | COURT/RESULT | D   | 6    |
|              | UNCONTESTED                 | UNC          | COURT/RESULT | D   | 2    |
|              |                             |              |              |     |      |
| DOM          | CHANGE OF VENUE             | CHV          | COURT/RESULT | D   | 3    |
|              | CHANGE OF VENUE ORDER       | CVO          | CLERK/EVENT  | D   | 3    |
|              | DEFAULT                     | DFT          | COURT/RESULT | D   | 2    |
|              | DISMISSED BY COURT          | DIS          | COURT/RESULT | D   | 5    |
|              | DISMISSAL ORDER             | DMO          | CLERK/EVENT  | D   | 5    |
|              | DISMISSED BY PARTY          | DSP          | COURT/RESULT | D   | 4    |
|              | JUDGMENT FOR<br>DEFENDANT   | JTD          | COURT/RESULT | **  | **   |
|              | JUDGMENT FOR PLAINTIFF      | JTP          | COURT/RESULT | **  | **   |
|              | NO CAUSE FOR ACTION         | NCA          | COURT/RESULT | D   | 5    |
|              | NON-JURY TRIAL HALF DAY     | NJH          | COURT/EVENT  | D   | 1    |
|              | NON-JURY TRIAL WHOLE<br>DAY | NJW          | COURT/EVENT  | D   | 1    |
|              | NO PROGRESS ORDER           | NPO          | CLERK/EVENT  | D   | 5    |
|              | NON SERVICE DISMISSAL       | NSD          | COURT/RESULT | D   | 5    |
|              | NON SERVICE ORDER           | NSO          | CLERK/EVENT  | D   | 5    |
|              | OPINION                     | OPI          | COURT/EVENT  | D   | 1    |
|              | REMAND ORDER                | RDO          | CLERK/EVENT  | D   | 3    |
|              | REMOVAL ORDER               | RVO          | CLERK/EVENT  | D   | 3    |
|              | SETTLED                     | SET          | COURT/RESULT | D   | 2    |
|              | STAY OF PROCEEDINGS         | STY          | COURT/RESULT | D   | 6    |
|              | UNCONTESTED                 | UNC          | COURT/RESULT | D   | 2    |
| TRN          | FINAL ORDER OR JUDGMENT     | FOJ          | CLERK/EVENT  | D   | 7    |